

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8 Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2015/SG/1373-1375

Date: 30th May, 2015

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001
Fax No. (022) 2272 3121

(Scrip Code – 590005)

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Dear Sir,

Sub: Outcome of 301st Board Meeting

Time of Commencement: 12:00 Noon

Time of Conclusion: 01.55 P.M.

The Board of Directors, at its meeting held on 30th May, 2015, resolved the following:-

1. Approved the Statement of Profit & Loss Account for the year ended 31st March, 2015 and Balance Sheet as on that date and also considered the Report of the Auditors and Directors thereon. The Board further approved the Statement of Consolidated Profit & Loss Account for the year ended 31st March, 2015 and Balance Sheet as on that date and also considered the Auditor's Report thereon.
2. Approved the Audited Financial Results for the quarter and year ended 31st March, 2015. Letter enclosing the signed Audited Financial Results has been provided separately.
3. Provisionally approved the convening of the 92nd Annual General Meeting on 22nd July, 2015, with the authority given to Chairman of the Company to finalise the date, subject to availability of suitable venue.
4. Recommended final dividend of 2500% (Rs.250/share) on the ordinary shares of the Company for the year ended 2015 subject to the approval of the shareholders in the ensuing 92nd Annual General Meeting absorbing a sum of Rs. 21.78 crores. The dividend will be distributed to the eligible shareholders within 30 days of the date of its declaration i.e. within 30 days from the date of the 92nd Annual General Meeting, which will be held on a date as detailed under point 3 stated hereinabove.

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5. Reappointed M/s. Ray & Ray, Chartered Accountants, as the Statutory Auditors for the financial year 2015-16, subject to approval of the shareholders in the ensuing Annual General Meeting.
6. Fixed a period from 16th July, 2015 (Thursday) to 22nd July, 2015 (Wednesday), both days inclusive, as the period for closure of Register of Members and Share Transfer Register for the purpose of ensuing 92nd Annual General Meeting and declaration of dividend therein. However the Book Closure dates are subject to change in view of finalization of the date of 92nd Annual General Meeting, which will be held on a date as detailed under Point 3 stated hereinabove.
7. Approved the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015. The said codes will be available in the website of the Company i.e. www.tidewaterindia.com, from 1st June, 2015 (Monday), interim day being a holiday.

The intimations regarding date of Annual General Meeting, date of Book Closure and date of distribution of dividend may be deemed to be as final, until and unless separate communication to the contrary is provided by the Company in future.

This is for your information and record.

Thanking you,

Yours faithfully

For Tide Water Oil Co. (India) Ltd.



(Saptarshi Ganguli)
Company Secretary

The Board of Directors, in its meeting held on 30th May, 2015, resolved the following:

1. Approved the Statement of Profit & Loss Account for the year ended 31st March, 2015 and Balance Sheet as on that date and also considered the Report of the Auditors and Directors thereon. The Board has also approved the Statement of Consolidated Profit & Loss Account for the year ended 31st March, 2015 and Balance Sheet as on that date and also considered the Auditors Report thereon.
2. Approved the Audited Financial Results for the quarter and year ended 31st March, 2015. Letter enclosing the signed Audited Financial Results has been provided separately.
3. Provisionally approved the convening of the 92nd Annual General Meeting on 22nd July, 2015, with the authority given to Chairman of the Company to finalise the date, subject to availability of suitable venue.
4. Recommended final dividend of 2500% (Rs. 250/share) on the ordinary shares of the Company for the year ended 2015 subject to the approval of the shareholders in the ensuing 92nd Annual General Meeting amounting a sum of Rs. 21.78 crores. The dividend will be distributed to the eligible shareholders within 30 days of the date of its declaration i.e. within 30 days from the date of the 92nd Annual General Meeting, which will be held on a date as detailed under point 3 stated hereinabove.